

CITY OF HUMBOLDT  
AGENDA  
REGULAR CITY COUNCIL MEETING  
MONDAY, NOVEMBER 8, 2010 - 7:00 P.M.

**COUNCIL MEETING TO BE HELD IN BASEMENT AT NEW CITY HALL, 725 BRIDGE**

1. Reciting of Pledge of Allegiance and invocation by Councilmember Crawford
2. Public comments on non-agenda items--not to exceed fifteen (15) minutes and three minutes per person and/or topic
3. **CONSENT AGENDA:** All items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so request, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda.
  - a. Approval of Minutes of Regular Council Meeting October 18, 2010
  - b. City Warrant Ordinance (expenditures), Water Line Project expenditures and City Hall Project expenditures
  - c. Approval of resolution to waive Generally Accepted Accounting Procedures (GAAP)
4. Consider change in Neighborhood Revitalization Tax Refund Plan - Larry Tucker
5. Approve resolution and temporary financing for Phase II of Water Line Project - Larry Tucker
6. Consider Water Line Project change orders - Larry Tucker
7. Consider severe storm siren grant application with State of Kansas - Dan Onnen and Larry Tucker
8. Consider repairs or replacement of skid steer equipment - Larry Tucker
9. City Administrator's report
  - a. Veterans Day celebration - City Square Park
  - b. Christmas lights dedication - November 29
  - c. Downtown Enhancement Plan - City Hall display
  - d. City Hall open house - December 3
  - e. City employee Christmas party - December 6
10. Executive session - non-elected personnel
11. Consider office manager/court clerk position - Larry Tucker and Dan Onnen
12. Consider sale of real estate - Larry Tucker
13. Adjourn